Special Meeting

Whereas the calling of frequent meetings of short session involves great expenditure of time, energy and money to Councillors living at a distance who wish to attend:

Be it resolved, that all Regular Monthly Meetings be adjourned from day to day until all business is completed, and that any meeting called between the regular Monthly Meetings must state on the notice the purpose for which such Special Meeting is called, and that such meeting be competent to consider only such special business as indicated upon the notice:

Order of Procedure

Be it resolved, that in all matters of procedure the Order should acknowledge and be governed by the rules laid down in Bourinot, which is the recognized authority for all organizations, societies and orders in Canada.

Confirmation of Minutes of Annual Meetings

Be it resolved, that at the National Annual Meeting the Minutes of each preceding day be submitted for correction and confirmation, either at the close of the day's session, or at the opening session of the following day, and that the form of these Minutes be confined strictly to that laid down for Minutes as is customary in other organizations.

Credentials Committee

That a Credentials Committee, to take charge of receiving the credentials of delegates at each Annual Meeting, be formed, composed of the National Secretary and National Treasurer, and one member from each Province, to be elected, by

such Province (and in the unorganized Provinces under the system recently adopted by the National Executive, to elect members for the Committee on the Constitution).

Credentials Committee—Continued

That the list of those Chapters entitled to vote, with the number of votes in each Province, be handed by the National Treasurer to the respective members for the Provinces, on the Committee, who shall receive the Credentials of the delegates from their own Provinces.

That this Credentials Committee shall post up for the information of the Meeting from time to time the following:—

1. The number of votes pollable,
2. The Chapters represented,
3. By whom the Chapters are represented,
4. The number of votes carried by each delegate and in what capacity,
5. Any further information which the meeting may require.

ARTICLE II.—Sec. 4.

(See Page 4)

In Article 2, Section 4 (see Page 4) of the Constitution, the words, "to promote in the Motherland and in the Colonies the study of the history of the Empire, and of current Imperial Questions," be

changed to read, "to promote throughout the Empire the study of its history and of current Imperial Questions," thus eliminating the word "Colonies" which is objectionable to a great many Canadians.

ARTICLE IV.—Sec. 5.

(See Page 7)

Individual Members

That Section 5 of Article 4 (see Page 7) be entirely eliminated, individual members not being necessary at any annual meeting, due representation having been given all Chapters.

It was decided that this measure should not be retroactive—present individual members remaining in the Order.

ARTICLE V.—Sec. 6.

(See Page 9)

Primary Chapt. Nominations

After the word "Chapter" in the tenth line add "And the same shall be then posted at the I.O.D.E. Headquarters," meaning, where that Chapter is accustomed to meet.

ARTICLE V.—Sec. 8 (f).

(See Page 11)

Duties of Officers

Conduct all correspondence of the Chapter as instructed.

ARTICLE V.—Sec. 10.

(See Page 12)

Order of Business at Chapter Meetings

3—Correspondence; 4—Report of Treasurer; 5—Introduction of Guests, 6—Application for membership and balloting for same; 7—Presentation and enrollment of new members; 8—Reports of Committees; 9—General business; 10—Election of Officers, and Executive Committee (at Annual Meeting); 11—The Exercises of the Day; 12—The National Anthem; 13—Adjournment.

ARTICLE VI.—Sec. 12.

(See Page 16)

Municipal Chapter Election of Officers

The Officers of the Chapter shall be elected by ballot at the Annual Meeting, by the members comprising the Chapter for the coming year; such election to take place immediately before the adjournment of the meeting. Retiring Officers of Primary Chapters, who have not been re-elected, are not entitled to vote at such election; a newly-elected Regent, or in her absence a Vice-Regent, may pass the vote of a Chapter. If the Regent or Vice-Regent are not present, the vote of the Chapter may be passed by a representative who is a member of such Primary Chapter and is duly appointed in writing, identified by the signature of the Regent, Vice-Regent or Secretary of the Chapter appointing her.

ARTICLE VII.—Sec. 5.

(See Page 21)

Provincial Executive

Addition: Municipal Regents be members of Provincial Executive by right of office.

ARTICLE VIII.—Sec. 4 (b).

(See Page 26)

Quorum Nat. Executive

Seven members, including officers, if present, shall form a Quorum.

"Echoes" Secretary

Re "Echoes" Secretary. She shall receive and forward all reports and the news items of the Chapter to the Municipal Chapter or the Provincial Chapter as the case may be. She shall solicit subscriptions to "Echoes" and forward the name of the subscriber to the "Echoes" Secretary of the Chapter having jurisdiction over her Chapter. She shall give the subscription fee and the name of the subscriber to the Treasurer of the Chapter.

ARTICLE VIII.—Sec. 8 (a).

(See Page 29)

Duties Nat. Executive Committee

Eliminate the words: "Within thirty days after the closing" and substitute the words "At the place where the Annual Meeting was sitting, at a convenient time after its adjournment."